

REGULAR MEETING NOTICE

35th District Agricultural Association/Merced County Fair

900 Martin Luther King Jr Way

Merced, CA 95341

(209) 722-1506 • Fax (209) 722-3773

Website: www.mercedcountyfair.com

Notice to Public: July 31, 2020

MEETING NOTICE

The 35TH DAA Board of Directors will be holding their regular monthly fair board meeting on

Monday August 10, 2020

Meeting Schedule:

Finance Committee 2:15 p.m.

Board Meeting 3:00 p.m.

Due to COVID-19 and social distancing, Teresa Burrola is inviting you to a scheduled Zoom meeting.

Topic: August Board Meeting

Time: Aug 10, 2020 02:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/84344160981?pwd=OTZ6RUVxcnNjM2RadlQ4aHFpR3VSZz09>

Meeting ID: 843 4416 0981

Passcode: 253301

One tap mobile

+16699009128,,84344160981#,,,,,0#,,253301# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

BOARD OF DIRECTORS

Carol Silva (President), Lee Lor (First Vice President), Kim Rogina (Second Vice President)

Vicky Banaga, Mark Erreca, Lori Gallo, Flip Hassett, Emily Haden, Luis Lara

STAFF

Teresa Burrola, CEO

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (35th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 5:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 35th District Agricultural Association Board or Committee meetings, or in connection with other Merced County Fair activities, may request assistance at the Merced County Fair Office, 900 Martin Luther King Jr Way, Merced, CA or by calling (209) 722-1506. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.mercedcountyfair.com. For additional information, contact the Merced County Fair at info@mercedcountyfair.com or (209) 722-1507.

MISSION STATEMENT

The Merced County Fair promises to meet the needs of our community by providing a fun, safe venue to celebrate our area's agricultural heritage, discover new technology and be entertained.

MEETING AGENDA

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

- A. **CALL TO ORDER:**
- B. **ROLL CALL OF DIRECTORS:**
- C. **INTRODUCTION OF GUESTS & STAFF:**
- D. **CONSENT AGENDA:** *(Discussion/Action by Board)* All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.
 - 1. Review & Approval of July 13, 2020 Meeting Minutes
 - 2. Review & Approval of July 2020 Cash Expenditures
 - 3. Review & Approval of July 2020 Financial Reports
 - 4. Review & Approval of July 2020 Contracts/Rental Agreements
- E. **COMMUNITY RELATIONS/PUBLIC COMMENT:** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker, with a maximum of twenty minutes to each subject, unless extended by the Chairperson and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
- G. **REPORTS AND INFORMATION:** *(Informational)*
 - 1. Correspondence
 - 2. Committee Reports
 - 3. CEO Report
 - a. Landscape Area
 - b. Other Information
 - 4. Friends of the Merced County Fair Report
- H. **OLD BUSINESS:** *(Discussion/Action by Board)*
 - 1. Broadband/Cell Tower
 - 2. PPP Loan Status
- I. **NEW BUSINESS:** *(Discussion/Action by Board)*
 - 1. None
- J. **MATTERS OF INFORMATION:** *(Informational)* No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such

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comment at this time, as law requires formal public notice prior to any action on an agenda item.

2. Broadband/Cell Tower
1. Director Comments
2. Next Board Meeting Information:
 - a. Regular Board Meeting September 14, 2020
 - b. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

K. ADJOURNMENT:

2020 Meeting and Holiday Calendar

Board Meetings	Holidays – Office Closure
June 8, 2020 Regular Board Meeting	July 3, 2020 - Independence Day – Office closed to observe Independence Day
July 13, 2020 – Regular Board Meeting*	September 7, 2020 - Labor Day
August 10, 2020 - Regular Board Meeting	November 11, 2020 - Veterans Day
September 14, 2020 - Regular Board Meeting	November 26-27, 2020 – Thanksgiving
October 12, 2020 - Regular Board Meeting	December 25, 2020, Christmas – Office Closed
November 9, 2020 - Regular Meeting*	December 25, 2020 to January 1, 2020
December 14, 2020 - Regular Meeting and Annual Meetings	

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